

Law Enforcement Officers' and Fire Fighters' Plan 2

Retirement Board

2005 Meeting Calendar

Meeting Date and Time	Proposed Agenda Items
January 26, 2005 9:30 a.m. – 3:00 p.m.	Duty Disability Off-Sets, Initial Consideration Pension Funding Proposals, OFM
February 23, 2005 9:30 a.m. – 3:00 p.m.	<i>Meeting Cancelled Due to Legislative Session</i>
March 23, 2005 9:30 a.m. – 1:00 p.m.	Actuarial Reduction Factors, Initial Consideration Death Benefits/Occupational Illness, Initial Consideration Labor & Industries Benefits Presentation
April 27, 2005 9:30 a.m. – 1:00 p.m.	2005 Interim Issues Legislative Update Exempt Salary Setting Board Membership Survey Follow-Up
May 25, 2005 9:30 a.m. – 3:00 p.m.	Presumptive Medical for Female Fire Fighters 2% Multiplier Supplemental Contribution Rates Board Membership, Preliminary Report Projected Unit Credit Method, Matt Smith DRS Presentation, Mark Feldhausen
June 23, 2005 9:30 a.m. – 3:00 p.m.	<i>Meeting Cancelled</i>
July 27, 2005 9:30 a.m. – 3:00 p.m.	\$150,000 Death Benefit for Occupational Illness, Preliminary Final Average Salary, Initial Consideration Catastrophic Disabilities, Initial Consideration Executive Director COLA Supplemental Contribution Rate Adoption New Board Member Introduction DRS Customer Satisfaction Presentation Board Elections – Chair, Vice Chair, Executive Committee
August 24, 2005 9:30 a.m. – 3:00 p.m.	Actuarial Funding Policies and Goals, Matt Smith Retirement Age, Initial Consideration Costs Associated with Retirement Age, Martin McCaulay Member and Employer Surveys Dual Membership, Initial Consideration Board Meeting Attendance Policies Service Credit Purchase for Injury, Initial Consideration 2006 Meeting Dates

September 28, 2005 9:30 a.m. – 3:00 p.m.	Officer Elections Board Policy Regarding Election of Officers Retiree Health Care, Initial Consideration Actuarial Issues Related to Retiree Health Care Costs, Martin McCaulay Local Government Retirees Access to Health Care, Mark Fukuhara Health Care Policy, Steve Hill 2005 Legislation – Health Care Authority Fiscal Notes, Richard Onizuka LEOFF Plan 2 Employer Benefit Survey Results
October 26, 2005 9:30 a.m. – 3:00 p.m.	Recent Retiree Health Care Legislation Deferred Compensation as “Salary”, Initial Consideration Washington State Investment Board Report, Gary Bruebaker Fish and Wildlife Service Credit Transfer, Initial Consideration Service Credit Purchase for Injury, Initial Consideration Follow-Up 2006 Board Meeting Schedule Adoption Dual Membership, Initial Consideration Follow-Up
November 16, 2005 (Washington Counties Building) 9:30 a.m. – 3:00 p.m.	Annual Audit of Expenditures Results, Davis Accounting and Auditing Results of Annual OSA 2004 Valuation, Matt Smith Survivor Benefits, Initial Consideration Catastrophic Disability Benefits, Preliminary Report \$150,000 Death Benefit for Occupational Illness, Preliminary Follow-Up Board Attendance Policy Board Membership, Preliminary Follow-Up
December 8, 2005 9:30 a.m. – 3:00 p.m.	Final reports on topics for possible 2006 legislation